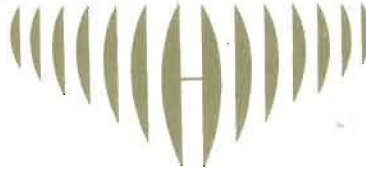




HIRA TEXTILE MILLS

L I M I T E D



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E-mail : hira@hiramills.com.pk
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Website : www.hiratex.com.pk

**TRUE CERTIFIED COPY OF RESOLUTION PASSED IN THE
MEETING OF THE BOARD OF DIRECTORS OF M/S HIRA TEXTILE MILLS LIMITED.
HELD ON FEBRUARY 15, 2018 AT 03:30 PM AT ITS REGISTERED OFFICE SITUATED
AT 44-E/1 GULBERG III LAHORE**

"RESOLVED THAT, Resignation from Directorship / C.E.O of Hira Textile Mills Ltd Tendered by Mr. Nadeem Aslam Butt S/O Mahmood Aslam Butt is being accepted with immediate effect.

"FURTHER RESOLVED, that resignation from Directorship of Hira Textile Mills Ltd tendered by Mrs. Fatima Nadeem W/O Nadeem Aslam Butt is being accepted with immediate effect.

"FURTHER RESOLVED, that Mr. Saeed Ahmad Khan S/O Abdul Waheed Khan is being appointed Director of the Company in place of Mr. Nadeem Aslam Butt who has resigned. He will also continue to perform his duties as C.F.O and Company Secretary of the Company on same terms and conditions.

"FURTHER RESOLVED, that Mr. Lutfullah Virk S/O Ch. Khushi Muhammad is being appointed Director of the Company in place of Mrs. Fatima Nadeem who has resigned.

"FURTHER RESOLVED, that Mr. Muhammad Umar Virk S/O Haji Wali Muhammad Director of the Company is being appointed C.E.O of the Company in place of Mr. Nadeem Aslam Butt who has resigned.

"FURTHER RESOLVED, that Mr. Muhammad Umar Virk's remuneration increased from Rs. 200,000 to Rs. 325,000/= per month w.e.f 15-02-2018. All other facilities remains same on actual basis.

"FURTHER RESOLVED, that the above resolution shall remain inforce until and amending shall be, passed by the **BOD** and a copy there certified by any of the **Director / C.E.O** or the Company Secretary shall be communicated to concerned,"

For Hira Textile Mills Limited

Saeed Ahmad Khan
(Company Secretary)